

MINUTES

MONTANA SENATE 65th LEGISLATURE - REGULAR SESSION

COMMITTEE ON FINANCE AND CLAIMS

Call to Order: Chair Llew Jones, on April 10, 2017 at 10:10 A.M., in Room 317 Capitol

ROLL CALL

Members Present:

Sen. Llew Jones, Chair (R)
Sen. Frederick (Eric) Moore, Vice Chair (R)
Sen. Duane Ankney (R)
Sen. Mary Caferro (D)
Sen. Terry Gauthier (R)
Sen. David Howard (R)
Sen. Douglas (Doug) Kary (R)
Sen. Bob Keenan (R)
Sen. Mike Lang (R)
Sen. Mary McNally (D)
Sen. Albert Olszewski (R)
Sen. Ryan Osmundson (R)
Sen. Mike Phillips (D)
Sen. Jon C. Sesso (D)
Sen. Cary Smith (R)
Sen. Jeffrey W. Welborn (R)
Sen. Lea Whitford (D)
Sen. Cynthia Wolken (D)

Members Excused: None

Members Absent: None

Staff Present: Prudence Gildroy, Committee Secretary
Julie Johnson, Legislative Branch
Kris Wilkinson, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action: HB 6 Be Concurred In; HB 7 Be Concurred In; HB 9 Be Concurred In; HB 11 Be Concurred In; HB 228 Be Concurred In; HB 591 Be Concurred In As Amended; HB 652 Be Concurred In As Amended; SB 370 Be Tabled

EXECUTIVE ACTION ON HB 6

00:00:46 **Motion/Vote:** Sen. Moore moved that **HB 6 BE CONCURRED IN**. Motion carried unanimously by voice vote. Sen. Welborn will carry the bill.

EXECUTIVE ACTION ON HB 7

00:01:34 **Motion/Vote:** Sen. Moore moved that **HB 7 BE CONCURRED IN**. Motion carried unanimously by voice vote. Sen. Sesso will carry the bill.

EXECUTIVE ACTION ON HB 9

00:02:13 **Motion/Vote:** Sen. Moore moved that **HB 9 BE CONCURRED IN**. Motion carried 15-3 by voice vote with Sen. Kary, Sen. Moore and Sen. C. Smith voting no. Sen. Welborn will carry the bill.

EXECUTIVE ACTION ON HB 11

00:03:08 **Motion:** Sen. Moore moved that **HB 11 BE CONCURRED IN**.

Discussion:

00:03:17 Sen. Lang

00:04:12 **Vote:** Motion carried unanimously by voice vote. Sen. Sesso will carry the bill.

EXECUTIVE ACTION ON HB 228

00:04:29 **Motion/Vote:** Sen. Moore moved that **HB 228 BE CONCURRED IN**. Motion carried 17-1 by voice vote with Sen. C. Smith voting no. Sen. Lang will carry the bill.

EXECUTIVE ACTION ON HB 591

00:05:10 **Motion:** Sen. Moore moved that **HB 591 BE CONCURRED IN**.

00:05:20 **Motion:** Sen. Olszewski moved that **HB 591 BE AMENDED**.

Discussion:

00:05:22 Sen. Olszewski
[EXHIBIT\(fcs75a01\)](#)

00:06:14 **Vote:** Motion carried 14-4 by voice vote with Sen. Caferro, Sen. Sesso, Sen. Whitford and Sen. Wolken voting no.

00:06:45 **Motion:** Sen. Moore moved that **HB 591 BE CONCURRED IN AS AMENDED**.

00:06:53 **Motion:** Sen. Lang moved that **HB 591 BE AMENDED.**
EXHIBIT(fcs75a02)

Discussion:

00:06:56 Sen. Lang
00:07:27 Julie Johnson, Legislative Services Division
00:07:44 Chair Jones
00:07:47 Sen. Lang
00:08:02 Sen. Whitford
00:08:25 Sen. Lang

00:08:50 **Vote:** Motion carried 14-4 by voice vote with Sen. Caferro, Sen. Phillips, Sen. Whitford and Sen. Wolken voting no.

00:09:07 **Motion/Vote:** Sen. Moore moved that **HB 591 BE CONCURRED IN AS AMENDED.** Motion carried 15-3 by voice vote with Sen. Kary, Sen. Moore and Sen. C. Smith voting no. Sen. Olszewski will carry the bill.

EXECUTIVE ACTION ON HB 652

00:10:03 **Motion:** Sen. Moore moved that **HB 652 BE CONCURRED IN.**

Discussion:

00:10:25 Sen. McNally
00:11:11 Sen. Smith
00:12:26 Sen. Caferro
00:13:46 Sen. Olszewski
00:14:36 Sen. Whitford
00:14:52 Sen. Sesso

00:16:56 **Motion:** Sen. C. Smith moved that **HB 652 BE AMENDED CONCEPTUALLY** on Page 3, lines 14-18, striking Section 6 in it's entirety and inserting "New Section 6."

Discussion:

00:17:20 Kris Wilkinson, Legislative Fiscal Division

00:17:33 **Vote:** Motion carried unanimously by voice vote.

00:17:42 **Motion:** Sen. Moore moved that **HB 652 BE CONCURRED IN AS AMENDED.**

Discussion:

00:17:56 Sen. Sesso
00:18:32 Sen. Caferro

00:19:01 **Vote:** Motion carried 12-6 by roll call vote with Sen. Caferro, Sen. McNally, Sen. Phillips, Sen. Sesso, Sen. Whitford and Sen. Wolken voting no. Sen. Smith will carry the bill.

EXECUTIVE ACTION ON SB 370

00:20:01 **Motion:** Sen. Moore moved that **SB 370 DO PASS.**

00:20:06 **Substitute Motion/Vote:** Sen. Keenan made a substitute motion that **SB 370 BE TABLED.** Substitute Motion carried unanimously by voice vote.

00:20:22 Chair Jones

ADJOURNMENT

Adjournment: 10:31 AM

Prudence Gildroy, Secretary

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Additional Documents:

EXHIBIT([fcs75aad.pdf](#))